BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2018- -T

IN RE: Petition of the Office of Regulatory
Staff to Revoke Certificates of Public
Convenience and Necessity of Certain
Motor Carriers for Non-Payment of
Decal Fees

PETITION FOR REVOCATION OF
CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY
OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by the ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 et seq. (2015 and Supp. 2015). See Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate of PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012).
- 5. That, "[a] holder of a certificate A, B, or C with less than twenty vehicles must semiannually **on or before January first and July first of each year** pay to the Office of Regulatory Staff the following fees: for vehicles weighing not more than two thousand pounds, seven dollars and fifty cents; and for vehicles weighing in excess of two thousand pounds, seven dollars and fifty cents for the first two thousand pounds and two dollars and fifty cents additional for each additional five hundred pounds or part thereof of weight, except that the total license fee may not exceed fifty dollars per vehicle semiannually." S.C. Code Ann. § 58-23-560 (2015) (emphasis added).
- 6. That, pursuant to S.C. Code Ann. § 58-4-10 *et seq*. (2015 and Supp. 2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees.
- 7. That the companies listed in Exhibit A are subject to the fees listed in S. C. Code Ann. § 58-23-560 (2015) and have failed to pay fees that were due on or before July 1, 2018, and therefore, are not in compliance with Commission statutes governing the regulation of motor carriers. See Exhibit B, Affidavit of Carole Chauvin.
- 8. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the

holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).

- 9. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

- 1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the

Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,

4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803)737-0800 Fax: (803)737-0895

Email: lhammon@regstaff.sc.gov

August 8, 2018 Columbia, South Carolina

Exhibit A - Carriers Out of Compliance for Non-Payment of Decal Fees
August 7, 2018
Docket No.

EXHIBIT A
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┸	lele of Palme SC		Charleston Limousine Service	Marina Joint Ventures, Inc.	2005-61-T
┸	1	i		Mariel Ford	48 2017-104-T Class C Taxi
_	10101	h Rd		Luke Thompson	47 1990-799-T Class C Taxi
	sland	pe Rd	Luxury Limousine Transportation	Lou Ellen Warren	46 2017-114-T Class C Charter
				Longo's Limos, LLC	45 2013-134-T Class C Charter
	ach	e N Apt #11	North Strand Taxi	Lahcen Benhoummad	44 2014-282-T Class C Taxi
				La Chariot Express LLC	43 2017-168-T Class C Charter
	ach	Apt A	Mad Cab	Kristal Smith Brown	42 2014-113-T Class C Taxi
				Kidz Kab, LLC	41 2014-240-T Class C Charter
\Box	ech			Kevin James Hamson	2004-130-T
		e Rd	Kenneth's Taxi	Kenneth Lee Johnson	┯
	7		Oceanside Taxi	Karandeep N. Singh	-
	ood	y Rd	Carolina Party Bus	KAB Entertainment LLC	2016-127-T
			Taxi Ortiz Veloz	Jose Barrer Ortiz	2012-175-T
	ville		Golden Strip Taxi	Johnnie Cullipher, Jr.	2016-157-1
C 29506	Florence SC	1107 Elmgrove Ave		Jeanette Fullard	2018-18-1
C 29406	North Charleston SC	6600 Rivers Ave #315	Pink Checkered Express	Jane J. Holseberg	#=
				Integrity Student Transportation Services, LLC	+
			Manny's Shuttles	Hospitality Shuttle Services LLC	2013-220-1
	ก		Hospitality Shuttles	Hospitality Shuttle Services LLC	2013-219-1
		St		HHM Enterprises, LLC	+
	Goose Creek SC	200 Hallmark Dr Apt 221 G	Easy Transportation	Hashim M. Alkanaan	2014-163-1
				GPS Transportation, LLC	2011-174-1
	ach	k Rd	McKinney Transport & Taxi	Glen McKinney	2015-418-1
			Steadfast Taxi	Gary Mixson	2015-206-1
		3704		Executive Rides L.L.C.	2017-145-T
	w Island			ELMS Limousine, LLC	2014-79-T
		r		Elite National Transportation Service, LLC	2011-182-T
Ц		tale Dr		Danny Foster	2016-146-T
\perp	ã		V.I.P. Limo	Danielle Williams and Septian Jones	-
_				D&L Transportation, LLC	19 2017-201-T Class C Charter
		Şţ	CTM Transport	Cheryl J. Mole, Twiligher R. Jones and Mary J. Robinson	_
_			Charleston Cab Company	Charleston-Airport-Shuttle.com LLC	17 2013-347-T Class C Charter
	rtle Beach		AASAP	Charles Richard Ballard	•
_	Rock Hill SC	Lakes Dr		Can Do Transport LLC	15 2017-364-T Class C Non-Emer
4				Calvin Henry	14 2017-371-T Class C Taxi
4	ville		A & B Taxi	Bridget Rogers	H
4		nt Rd #11223		Bizzy Kidz Kab Company LLC	12 2017-121-T Class C Charter
	Goose Creek SC			Bel Aire Limousine Services, LLC	11 2005-44-T Class C Charter
_		- 1		Beaufort Tours LLC	10 2014-337-T Class C Charter
		Ste 6 #206	Low Country Taxi	Antoine Heyward	н
\perp	2	4		Angel Transportation Services LLC	_
_	eston	pt 102	Premier Transportation Service	Andrew Wilson	7 2015-222-T Class C Taxi
┙		an Dr		American Heritage Ambulance, LLC	_
	3each		AK Transportation	Amarjit Kaur	-
4	bia	d Ste 208-B		Allied Transport LLC	\dashv
		¥ NE		Aiken Taxi Transport, LLC	3 2011-368-T Class C Taxi
			A.Q. Taxi Service	A.Q. Stevenson	Class C
C 29488	erboro	Hwy		5 Stars Transportation LLC	9-7
STATE ZIP CODE	CITY	ADDRESS	DBA	NAME	No. Docket # Cert Type

Exhibit A - Carriers Out of Compliance for Non-Payment of Decal Fees
August 7, 2018
Docket No.

EXHIBIT A Page 2 of 2

88 2007-309-1	87 2001-169-T	86 2013-346-T	85 2013-321-1	84 2016-381-T	83 2014-277-T	82 1990-636-T	81 2016-55-T	80 2011-498-T	79 2009-451-1	78 2017-299-T	77 2014-183-T	76 2017-330-T	75 2012-70-T	74 2011-496-T	73 2013-141-T	72 2014-73-T	71 1998-164-T	70 2011-422-T	69 2015-338-T	68 2011-140-T	67 2015-119-T	66 2017-158-T	65 2013-63-T	64 2018-53-T	63 2015-174-T	62 2017-287-T	61 2013-274-T	60 2015-39-T	59 2002-330-T	58 2015-361-T	57 2010-288-T	56 2015-215-T	55 2014-130-T	54 2015-157-T	53 2008-439-T	52 2011-94-T	51 2013-197-T	50 2015-56-T
Class C Non-Emer	Class C Charter	Class C Taxi	Class C Taxi	Class C Non-Emer	Class C Taxi	Class C Charter	Class C Non-Emer	Class C Stretcher Van	Class C Non-Emer	Class C Charter	Class C Charter	Class C Taxi	Class C Charter	Class C Taxi	Class C Taxi	Class C Taxi	Class C Charter	Class C Taxi	Class C Non-Emer	Class C Taxi	Class C Taxi	Class C Taxi	Class C Taxi	Class C Taxi	Class C Non-Emer	Class C Non-Emer	Class C Taxi	Class C Charter	Class C Taxi	Class C Taxi	Class C Non-Emer	Class C Charter	Class C Non-Emer	Class C Charter	Class C Charter	Class C Charter	Class C Non-Emer	Class C Charter
Zimco Transportation Services, Inc.	Zimco Transportation Services, Inc.	Yita Cannon	William McCrae	Way Transit Services, LLC	Vincent Dollman	Upstate Limousine, Inc.	True Care Transportation LLC	Transport Care Services, LLC	Transport Care Services, LLC	The Hidden Chairs, LLC	Surinder Cheema	Sonja Denise German	Silver Oak Transportation, LLC	Seven Star Luxury, LLC	Sergey Yermolayev	Septian Jones	Salbo Enterprises, Inc.	Salam Transportation, LLC	S and L Group, Inc.	S & R Transportation, LLC	Roy Morgan	Rosezina McCrae	Romeo Qendro	Robert Mitchell	Rivers Transportation, LLC	Rhonda Alston	Randolph Jones	R&E Car Service LLC	Petraq Qendro	Peachcity Cab LLC	Parks Medical Transportation Ltd Co	Palmetto Limousine and Shuttle Service, LLC	P & P Transportation Company LLC	Need-A-Lift Transportation Services LLC	Most Wanted Transportation, LLC	MoJet Limo, LLC	MedOne Medical Transport, LLC	Martha Caldwell
					Atlantis Shuttle						Cheema Transport	S & A Cab Company			Convenience Serg. Taxi	Beeline Transportation	Limo Scene						Eagle Taxi			Faithful Transportation								+				Angel's Limo
PO Box 159	PO Box 159	3606 E Winlark Dr	912 Hicks Dr	174 Derby Rd	3500 Pelham Rd Apt 187	300 Hampshire Ct	1186 Dirty Branch Rd	652 Bush River Rd Ste 211	652 Bush River Rd Ste 211	332 Victory Ln	1108 3rd Ave S	502 Spann St	56 Cat Brier Ln	PO Box 12880	1637 Mulberry St Apt D	5 Kids Way	152 Clovis Circle	2311 Delano St	3842 Rivers Ave	1108 3rd Ave S	213 W White St	401 Pilchard Ct	6312 Wedgewood St Apt B	1124 Newman Ave	PO Box 335	513 W Liberty St	615 Baby Dr	35 Peachtree St	713 63rd Ave N	357 Whelchel Rd	320 Robertson Blvd	424 McGee Rd	137 Roost Rd	PO Box 2054	122 Tabby Creek Circle	PO Box 21235	PO Box 6701	101 Parsons Mill Ln
Sumter	Sumter	Florence	Florence	Hodges	Greenville	Spartanburg	Conway	Columbia	Columbia	Moore	Myrtle Beach	Mt Pleasant	Hilton Head	Charleston	Charleston	Hilton Head	Myrtle Beach	Charleston	N Charleston	Myrtle Beach	Rock Hill	Florence	Myrtle Beach	Florence	Swansea	Sumter	Pamplico	Charleston	Myrtle Beach	Gaffney	Walterboro	Anderson	Hopkins	Columbia	Summerville	Charleston	Florence	Columbia
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29151-0159	29151-0159	29506	29501	29653	29615	29301	29527	29210	29210	29369	29577	29464	29926	29422	29407	29926	29579	29405	29405	29577	29730	29505	29572	29506	29160	29150	29583	29403	29572	29341	29488	29625	29061	29202	29483	29413	29502-6701	29229

EXHIBIT B

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET	NO.		

August 7, 2018

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Non-Payment of Decal Fees

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On August 7, 2018, I examined the business records on file with ORS.
- As a result of that examination, I attest that the License Decal Application Form(s) and appropriate license decal fee(s) as required by S.C. Code Ann. § 58-23-560 (2015) have not been filed with ORS by the following carriers as of August 7, 2018: (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900

Carole Charum

Columbia, S.C. 29201

Sworn and subscribed before me

this 7th day of August, 20 18

Notary Public for South Carolina

My Commission Expires: 10/16/2027